

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000047370 (8)

1. Corporation Name

DIVERSIFIED INTERMARKET, INC.



Principal Place of Business

4023 NO. ARMENIA AVENUE STE 310
TAMPA FL 33607

Mailing Address

4023 NO. ARMENIA AVENUE STE 310
TAMPA FL 33607

2. Principal Place of Business:

21 4023 NO. ARMENIA AVE.
Suite, Apt. #, etc.

22 SUITE 400

City & State

23 TAMPA, FL.

24 Zip 33607

Country 25 USA

2a. Mailing Address

26 4023 NO. ARMENIA AVE.
Suite, Apt. #, etc.

27 SUITE 400

City & State

28 TAMPA, FL.

29 Zip 33607

Country 30 USA

3. Date Incorporated or Qualified

06/19/1995

3a. Date of Last Report

4. FEI Number

59-3322598

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

MARSDEN, CLARENCE
4023 NO. ARMENIA AVENUE STE 310
TAMPA FL 33607

10. Name and Address of New Registered Agent

81 Name

LUIS A. DAVILA

82 Street Address (P.O. Box Number is Not Acceptable)

4023 N. ARMENIA AVE.

83

SUITE 400

84 City

TAMPA

85 Zip Code FL 33607

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0508, Florida Statutes.

SIGNATURE

[Signature]

LUIS A. DAVILA

06/13/1996

12. OFFICERS AND DIRECTORS

TITLE D
NAME MARSDEN, CLARENCE
STREET ADDRESS 4023 NO. ARMENIA AVENUE STE 310
CITY-ST-ZIP TAMPA FL 33607

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME LUIS A. DAVILA
1.3 STREET ADDRESS 4023 N. ARMENIA AVE. SUITE 400
1.4 CITY-ST-ZIP TAMPA, FL. 33607

☒ Change

☐ Addition

☐ Change

☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/13/1996

(813)872-8620

CR2E034 (12/95)